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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

In re: : Case Nos. 13-13960

FRENCH MANOR PROPERTIES, LLC, : Chapter 7

et al.,<sup>1</sup> : (Jointly Administered)

Debtors. : Honorable Beth A. Buchanan

:

## GLOBAL NOTES, DISCLAIMERS AND RESERVATION OF RIGHTS CONCERNING THE DEBTORS' SCHEDULES AND STATEMENTS OF FINANCIAL AFFAIRS

FRENCH MANOR PROPERTIES, LLC (13-13960)

The Schedules of Assets and Liabilities, Statements of Financial Affairs and Means Test ("Schedules. Statements and Means") filed by the French Manor Properties and Brenda Ashcraft (the "Debtors), in the United States Bankruptcy Court for the Southern District of Ohio (the "Bankruptcy Court") were prepared pursuant to 11 U.S.C. §521 and Fed.R.Bankr.P. 1007 by the Interim Trustee, George Leicht, by and through his attorneys of record Cohen, Todd, Kite & Stanford, LLC, and are unaudited. The Trustee and his counsel have made every reasonable effort to allocate assets and liabilities and have had to do so without the assistance or cooperation of the Debtors. Furthermore, as Debtor Brenda Ashcraft is undergoing a criminal investigation and assets and records have been seized by the State of Ohio, the Trustee has not received any assistance from that agency to date. Any underlying data provided to the Trustee thus far, including the data provided by "investors" has been marked disputed for the potential false statements provided by the Debtor to said investors. While the Trustee and his counsel have made reasonable efforts to file complete and accurate Schedules. Statements and Means based upon information available at the time of preparation, the Schedules. Statements and Means remain subject to further review and verification by the Trustee and his counsel. Subsequent information may result in material changes in financial and other data contained in the Schedules, Statements and Means. The Trustee reserves the right to amend or supplement the Schedules, Statements and Means from time to time as may be necessary or appropriate. These Global Notes, Disclaimers and Reservation of Rights Concerning the Debtors' Schedules, Statements and Means (the "Global Notes") are incorporated by reference in, and comprise an integral part of the Schedules, Statements and Means and should be referred to and reviewed in connection with any review of the Schedules. Statements and Means.

<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 7 cases are: French Manor Properties, LLC (Case No. 13-13960) and Brenda Ashcraft (Case No. 13-14859).

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B6A (Official Form 6A) (12/07)

In re	French Manor Properties, LLC		Case No	13-13960	
_	<u> </u>	<del>,</del>			
		Debtor			

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Current Value of Husband, Debtor's Interest in Wife, Nature of Debtor's Amount of Description and Location of Property Property, without Interest in Property Joint, or Secured Claim Deducting any Secured Community Claim or Exemption Unknown 0.00 unknown

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

**0** continuation sheets attached to the Schedule of Real Property

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B6B (Official Form 6B) (12/07)

In re	French Manor Properties, LLC		Case No	13-13960	
		Debtor			

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N Description and Location of Property E	Joint, or	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemptio
1.	Cash on hand	UNKNOWN	-	Unknown
2.	Checking, savings or other financial	Chase Account ending 0150	-	Unknown
	accounts, certificates of deposit, or shares in banks, savings and loan,	Fifth Third bank account	-	Unknown
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or	US Bank Account ending 8253	-	Unknown
	cooperatives.	UNKNOWN	-	Unknown
3.	Security deposits with public utilities, telephone companies, landlords, and others.	UNKNOWN	-	Unknown
4.	Household goods and furnishings, including audio, video, and computer equipment.	UNKNOWN	-	Unknown
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	UNKNOWN	-	Unknown
6.	Wearing apparel.	UNKNOWN	-	Unknown
7.	Furs and jewelry.	UNKNOWN	-	Unknown
8.	Firearms and sports, photographic, and other hobby equipment.	UNKNOWN	-	Unknown
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	UNKNOWN	-	Unknown
10.	Annuities. Itemize and name each issuer.	UNKNOWN	-	Unknown
		T)	Sub-Total of this page)	> 0.00

**<sup>3</sup>** continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re French Manor Properties, LLC

Case No. **13-13960** 

Debtor

#### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	UNKNOWN	-	Unknown
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	UNKNOWN	-	Unknown
13. Stock and interests in incorporated and unincorporated businesses.	Dogzone, LLC (ownership percentage believed to be 51% based on Dogzone tax returns)	-	Unknown
Itemize.	MeyCraft, LLC	-	Unknown
	CoCraft, LLC	-	Unknown
	The 6 Degree Group	-	Unknown
	French Manor Properties of DFW, LLC	-	Unknown
	UNKNOWN	-	Unknown
14. Interests in partnerships or joint ventures. Itemize.	UNKNOWN	-	Unknown
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	UNKNOWN	-	Unknown
16. Accounts receivable.	UNKNOWN	-	Unknown
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	UNKNOWN	-	Unknown
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	UNKNOWN	-	Unknown
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	UNKNOWN	-	Unknown
		Sub-Tota stal of this page)	al > 0.00

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	French	Manor	Pro	nerties.	LLC
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Case No. **13-13960** 

Debtor

### SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	UNKNOWN		-	Unknown
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	UNKNOWN		-	Unknown
22.	Patents, copyrights, and other intellectual property. Give particulars.	UNKNOWN		-	Unknown
23.	Licenses, franchises, and other general intangibles. Give particulars.	UNKNOWN		-	Unknown
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	UNKNOWN		-	Unknown
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	UNKNOWN		-	Unknown
26.	Boats, motors, and accessories.	UNKNOWN		-	Unknown
27.	Aircraft and accessories.	UNKNOWN		-	Unknown
28.	Office equipment, furnishings, and supplies.	UNKNOWN		-	Unknown
29.	Machinery, fixtures, equipment, and supplies used in business.	UNKNOWN		-	Unknown
30.	Inventory.	UNKNOWN		-	Unknown
31.	Animals.	UNKNOWN		-	Unknown
32.	Crops - growing or harvested. Give particulars.	UNKNOWN		-	Unknown
33.	Farming equipment and implements.	UNKNOWN		-	Unknown
			(T.	Sub-Totate of this page)	al > 0.00

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	French Manor Properties, LLC		Case No	13-13960	
		D-1-4			

Debtor

#### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
34. Farm supplies, chemicals, and feed.	UNKNOWN	-	Unknown
35. Other personal property of any kind not already listed. Itemize.	Any and all property seized by the government investigation of Debtor including 6 season tickets for the Cincinnati Reds	-	Unknown

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 0.00 | Case 1:13-bk-13960 Doc 91 Filed 12/05/13 Entered 12/05/13 20:39:30 Desc Main 2/05/13 1:16PM Document Page 7 of 38

B6D (Official Form 6D) (12/07)

In re	French Manor Properties, LLC	,	Case No	13-13960	
_		Debtor			

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	_	_		_		_		
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTLXGEX	UNLIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.		l		T∣	T E			
unknown		_			E D	x		
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		l	Value \$ <b>0.00</b>	1			Unknown	Unknown
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continuation sheets attached			Subtotal (Total of this page)		- 1	0.00	0.00	
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			Total (Report on Summary of Schedules)			- 1	0.00	0.00

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B6E (Official Form 6E) (4/13)

In re	French Manor Properties, LLC		Case No.	13-13960
	· · · · · · · · · · · · · · · · · · ·	Debtor ,		

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled

"Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.  Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to prior listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report th total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relat of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. $11 \text{ U.S.C.} \ \S \ 507(a)(3)$ .
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sal representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

continuation sheets attached

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B6E (Official Form 6E) (4/13) - Cont.

In re	French Manor Properties, LLC	,	Case No	13-13960	
· <u> </u>		Debtor			

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT NLIQUIDATED AND MAILING ADDRESS S P U T E D Н DATE CLAIM WAS INCURRED AMOUNT w INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C J AND ACCOUNT NUMBER (See instructions.) NOTICE ONLY Account No. Internal Revenue Service Att. 0.00 Insolvency PO Box 21226 Philadelphia, PA 19114 0.00 0.00 **NOTICE ONLY** Account No. State of Ohio 0.00 **Department of Taxation** P.O. Box 530 Columbus, OH 43266-0030 0.00 0.00 Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims (Total of this page) 0.00 0.00 Total 0.00 (Report on Summary of Schedules) 0.00 0.00

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B6F (Official Form 6F) (12/07)

In re	French Manor Properties, LLC		Case No	13-13960	
-		Debtor	,,		

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. ending 8626	CODEBTOR	Hu H W J C		CONTINGENT	0ZQDQK_	T E	J Г =	AMOUNT OF CLAIM
AT&T Wireless PO Box 6463 Carol Stream, IL 60197-6463		-			D	t	×	Unknown
Account No.  Barbara Pugh 8463 Pollux Ct. Cincinnati, OH 45231		-				>	x	Unknown
Account No.  Brian Blythe Michelle Blythe 792 Mockingbird Ct. Keller, TX 76248		-	6/12/2013 Investment			<b>)</b>	x	512,000.00
Account No.  Brian McGinty Alicia McGinty 2211 Tremont Columbus, OH 43221		-				<b>)</b>	x	Unknown
			(Total of t	Subte			)	512,000.00

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In re	French Manor Properties, LLC		Case No	13-13960	
_		Debtor			

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	С	Ü	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  9/2011	ONTINGENT	UNLIQUIDATED	I S P U T E D	AMOUNT OF CLAIM
Bruce R. Blum 8560 St. Ives Place Cincinnati, OH 45255		-	Investment		D	x	469,758.00
Account No. ending 9102  Bruce Stambaugh 3845 Vineyard Green Drive Cincinnati, OH 45255		-	9/11/2012 Investment			x	
Account No.  Charles M. Miller, Esq. One East 4th St., Suite 1400 Cincinnati, OH 45202		_	Notice Only			x	
Account No.  Christina Campbell 670 Bostwich Court Cincinnati, OH 45244		_				x	Unknown
Account No.  Cindy A. Swinney 7357 Overland Park Court West Chester, OH 45069		_				x	Unknown
Sheet no1 of _14_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total c	Sub f this			473,008.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	French Manor Properties, LLC		Case No.	13-13960	
_		Debtor			

CDEDITORIS NA LIE	С	Hu	sband, Wife, Joint, or Community	C	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	NL - QU - DATED	I S P U T E D	AMOUNT OF CLAIN
Dan Kunkemoeller 838 Reedy Street Cincinnati, OH 45202		-				х	
Account No.	_						211,250.00
David Joshua 5739 Bucktown Road Williamsburg, OH 45176		-				x	
							Unknown
Account No.  David L. Hall 675 Bostwick Ct. Cincinnati, OH 45255-1745		-	6/28/2012 Investment			x	52,512.00
Account No. ending 1006 and 4227  Debra Smith  Bruce W. Smith  3667 Eaton Rd.  Hamilton, OH 45013		-	12/21/2012 Investments			x	85,000.00
Account No.				+	$\vdash$	$\vdash$	,
DogZone, LLC 151 Castleberry Court Milford, OH 45150		-				x	Unknown
Sheet no. <b>2</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			348,762.00

Case 1:13-bk-13960 Doc 91 Filed 12/05/13 Entered 12/05/13 20:39:30 Desc  $Mai\eta_{2/05/13\ 1:16PM}$  Document Page 13 of 38

B6F (Official Form 6F) (12/07) - Cont.

In re	French Manor Properties, LLC		Case No	13-13960	
_		Debtor			

		_		_	_	_	•
CREDITOR'S NAME,	CO	Ιı	sband, Wife, Joint, or Community	CO	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTO	H W	DATE CLAIM WAS INCURRED AND	N T	L I	S P	
AND ACCOUNT NUMBER	B	J	CONSIDERATION FOR CLAIM. IF CLAIM	I N	Q U	Ţ	AMOUNT OF CLAIM
(See instructions above.)	R	С	IS SUBJECT TO SETOFF, SO STATE.	COXH_XGEX	D A	D	
Account No.				Ť	OZCOCA_		
Don Keys					H	┝	1
6904 Mt. Vernon Ave.		-				x	
Cincinnati, OH 45227							
							Unknown
Account No.	_	Н		$\vdash$	Н	┞	
	i						
Douglas Jenkins						١.,	
160 Main Street		-				X	
Hackettstown, NJ 07840-2041							
							Unknown
Account No.	T	П			П	Г	
	1						
Duane Bebout		П				$ _{\mathbf{x}}$	
70400 AXP Financial Center Minneapolis, MN 55474						^	
immeapons, init 33474							
							Unknown
Account No.			Investment				
Eric T. House							
7449 Montgomery Road		-				x	
Cincinnati, OH 45236							
					Ш		Unknown
Account No.							
Gary and Martha Stoior							
Gary and Martha Steier 7865 Hartford Hill Lane		-				x	
Cincinnati, OH 45242							
,							
							Unknown
Sheet no3 of _14_ sheets attached to Schedule of	-			Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his <sub>l</sub>	pag	e)	0.00

Case 1:13-bk-13960 Doc 91 Filed 12/05/13 Entered 12/05/13 20:39:30 Desc  $Mai\eta_{2/05/13\ 1:16PM}$  Document Page 14 of 38

B6F (Official Form 6F) (12/07) - Cont.

In re	French Manor Properties, LLC		Case No	13-13960	
_		Debtor			

CDEDITORIS MANTE	С	Hus	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	O D E B T O R	C H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGENT	N	ISPUTED	AMOUNT OF CLAIM
Account No.				•	Ė D		
Glen Rice 3704 General Bradley Street NE Albuquerque, NM 87111		-				х	
Account No.	$\vdash$		2010				Unknown
Gregory Gromek Maribeth Gromek 3735 Redthorne Drive Amelia, OH 45102		-	Investment			x	
Account No.	$\vdash$			$\vdash$			52,775.00
Gregory H. Richards Marie A. Richards 8143 Ashgrove Drive Cincinnati, OH 45244		-				x	Unknown
Account No.	H		Notice Only	T			
J. Stephen Wirthlin, Jr., Esq. Beirne & Wirthlin Co. LPA 1745 Madison Rd. Cincinnati, OH 45206		-				X	0.00
Account No.	H						
Jason McCain Kim McCain 818 Dorgene Lane Cincinnati, OH 45244		-				x	Unknown
Charter A of 44 show that Call I c			<u> </u>	31 /		<u></u>	
Sheet no. <u>4</u> of <u>14</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt his j			52,775.00

Case 1:13-bk-13960 Doc 91 Filed 12/05/13 Entered 12/05/13 20:39:30 Desc  $Mai\eta_{2/05/13\ 1:16PM}$  Document Page 15 of 38

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	French Manor Properties, LLC	,	Case No	13-13960	
_		Debtor			

	_	_		_	—	_	_
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community	CO	U	P	
MAILING ADDRESS	CODEBTOR	Н	DATE CLAIM WAS INCURRED AND	Ň	חבח-מח-נ	S	
INCLUDING ZIP CODE,	₽	W	CONSIDERATION FOR CLAIM. IF CLAIM	Li.	Q	Įΰ	AMOUNTE OF CLARA
AND ACCOUNT NUMBER (See instructions above.)	6	C	IS SUBJECT TO SETOFF, SO STATE.	G	ľ	ΙĖ	AMOUNT OF CLAIM
·	R	Ľ		CONTINGENT	D A T E D	D	
Account No.				T	E		
		ı			۳	⊢	4
Jeffrey Meythaler		ı			l	$ _{\mathbf{x}}$	,
7475 W. 5th Ave. #220		-			l	^	<b>.</b>
Denver, CO 80226		ı			l		
							Unknown
				丄	L	L	Ulikilowii
Account No.	1						
Javamy D. Stavlina							
Jeremy R. Starline		_			l	$ _{\mathbf{x}}$	,
4145 S. Gensen loop Cincinnati, OH 45245		-			l	^	•
Cincinnau, On 45245		ı			l		
		ı			l		Halanayan
	L	L		丄	L	L	Unknown
Account No.	1						
l		ı			l		
Joan M. Smiley		ı			l	l,	
10321 Heritage Bay Blvd.		-			l	X	<b>.</b>
#1513		ı			l		
Naples, FL 34120-5146		ı			l		
							Unknown
Account No.			Investment			Г	
John E. Gilbert		ı			l	$ _{x}$	,
6339 Fountains Blvd		-			l	^	<u> </u>
West Chester, OH 45069		ı			l		
		ı					E2E 042 00
	L	L		┺	L	L	535,942.00
Account No.							
Jahn Bahaan							
John Robson		_			l	$ _{x}$	,
5792 Springview Circle		-			l	^	•
Mason, OH 45040				1			
				1			Unknass
				$\perp$	L	L	Unknown
Sheet no. <u>5</u> of <u>14</u> sheets attached to Schedule of			5	Subt	tota	ıl	535,942.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	335,542.00

Case 1:13-bk-13960 Doc 91 Filed 12/05/13 Entered 12/05/13 20:39:30 Desc  $Mai\eta_{2/05/13\ 1:16PM}$  Document Page 16 of 38

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	French Manor Properties, LLC	,	Case No	13-13960	
_		Debtor			

	_	_		_	_	_	1
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community		U	P	
MAILING ADDRESS	C O D E B T O R	Н	DATE CLAIM WAS INCUIDED AND	Ň	חבח-מח-נ	S	
INCLUDING ZIP CODE,	B	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	i	ď	Įΰ	
AND ACCOUNT NUMBER	T	C	IS SUBJECT TO SETOFF, SO STATE.	N G	ľ	I T	AMOUNT OF CLAIM
(See instructions above.)	Ř		10 00000001 10 001011,00 011112.	CONTINGENT	DA	Þ	
Account No.			Investment	7	DATED		
Language Budada				$\vdash$	₽	⊢	-
Joseph Dubois		ı				Ιx	,
Valerie Dubois		-				^	
7746 Heatherglen Drive		ı					
Cincinnati, OH 45255		ı					
							103,000.00
Account No.			Notice Only	T	T	T	
Jospeh J. Dehner, Esq.		ı				l,	
2200 PNC Center		-				X	
201 East Fifth Street		ı					
Cincinnati, OH 45202		ı					
							0.00
Account No. ending 9133	T	T	8/31/2012	T	T	T	
	1	ı	Investment				
Karen and Ed Wichta		ı					
5820 Blue Spruce Lance		-				Ιx	
Apt. 1		ı					
Cincinnati, OH 45224		ı					
							40,900.00
Account No.	╁	$\vdash$		+	╁	┝	,
Kevin Quinlan		ı					
5661 Baywatch Way		-				x	
Mason, OH 45040		ı					
		ı					
							Unknown
Account No.	t	T		+	T	T	
	1						
Kristie Kellerman	1				1	١.	
3562 W. Legendary Run	1	-			1	X	
Cincinnati, OH 45245							
							111
				$\perp$	$\perp$		Unknown
Sheet no. <u>6</u> of <u>14</u> sheets attached to Schedule of				Sub			143,900.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	1.40,000.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	French Manor Properties, LLC		Case No	13-13960	
_		Debtor			

CREDITOR'S NAME,	Ç	Н	usband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	J J	CONSIDERATION FOR CLAIM. IF CLAIM	ONTINGENT	A T E	I S P U T E D	AMOUNT OF CLAIM
Lawrence (Larry) Maglin 3416 Beechwood Blvd. Pittsburgh, PA 15217		-			D	х	
Account No.	+	+		+			Unknown
Lori Robson c/o Charles Miller, Esq. One East 4th Street Suite 1400 Cincinnati, OH 45202		-				x	Unknown
Account No.	╁	ł		+	+	<u> </u>	Olikilowii
Lynn Helquist 1230 Puerta Del Sol San Clemente, CA 92673		-				x	Unknown
Account No.	+	t		+		<u> </u>	0
Mark Cohen 3965 Marble Ridge Lane Mason, OH 45040		-				x	
Account No.	4	ļ	4/42, 2/42, 2/42, 4/42	+			Unknown
Mary Ray 2605 Goggin Ln Danville, KY 40422		-	1/13; 2/13; 3/13; 4/13 Investment			x	
						Ļ	76,000.00
Sheet no. <u>7</u> of <u>14</u> sheets attached to Schedule o Creditors Holding Unsecured Nonpriority Claims	t		(Total of	Sub this			76,000.00

Case 1:13-bk-13960 Doc 91 Filed 12/05/13 Entered 12/05/13 20:39:30 Desc  $Mai\eta_{2/05/13\ 1:16PM}$  Document Page 18 of 38

B6F (Official Form 6F) (12/07) - Cont.

In re	French Manor Properties, LLC		Case No	13-13960	
_		Debtor			

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	Ü	. [	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED			AMOUNT OF CLAIM
	1	l		L	Ī	1	_	
Melinda Giglio David Giglio 7875 Blairhouse Drive Cincinnati, OH 45244		-					X	Unknown
Account No.	t	t			T	†		
Michael and Jennifer Blythe 7660 Bridlewood CT North Richland Hills, TX 76180		-					x	Unknown
	╄	╀		+	oppi	$\downarrow$	$\dashv$	
Account No. ending 0073  Michael Fink 2581 Walnut Grove Ln. Lexington, KY 40509		_	3/4/2013 Investment				x	156,188.00
Account No.		Γ			Γ	Τ		
Michael Johnson 2911 Esters Rd. Apt. 1413 Irving, TX 75062		-					x	Unknown
Account No.	╁	+		+	+	+	$\dashv$	
Michael Kellerman 231 West 4th St. Apt. 801A Cincinnati, OH 45202		-					x	Unknown
Sheet no. <b>8</b> of <b>14</b> sheets attached to Schedule of			•	Sub	tota	al	7	450 400 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pas	ge	(:	156,188.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	French Manor Properties, LLC		Case No	13-13960	
_		Debtor			

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIN
Michael Osborne 10767 Geneagle Drive Union, KY 41091		-				х	
Account No.	+	-					Unknown
Michelle Byers 5792 Springview Circle Mason, OH 45040		-				x	
Account No.	╀	L					Unknown
Mitch Canon 812 Quarterhorse Ct. Lexington, KY 40503		-				x	Unknown
Account No.	$^{+}$	H					
Patrick J. Newton, Esq. Stephen E. Schilling, Esq. 150 E. Fourth Street Cincinnati, OH 45202		-				x	Unknown
Account No.							
Patrick Maue Gail Maue 5091 Eagles View Cincinnati, OH 45244-5029		_				x	Unknown
Sheet no. <b>9</b> of <b>14</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f		I (Total of t	Subt			0.00

Case 1:13-bk-13960 Doc 91 Filed 12/05/13 Entered 12/05/13 20:39:30 Desc  $Mai\eta_{2/05/13}$  1:16PM Document Page 20 of 38

B6F (Official Form 6F) (12/07) - Cont.

In re	French Manor Properties, LLC		Case No.	13-13960	
_		Debtor			

	_						_	
CREDITOR'S NAME,	l c	Hu	sband, Wife, Joint, or Community	C	Ü	[		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	FUTE	S J F E D	AMOUNT OF CLAIM
	1				D			
Penny Moore 2911 North State Route 72 Sabina, OH 45169		-				l	x	Unknown
Account No.	┢				H	t	ı	
Red Ignition, LLC 839 Reedy Street Cincinnati, OH 45202		-				,	x	Unknown
Account No.	┢	⊢		+	⊢	╁	+	
Robert Hopkins Registered Agent for DogZone, LLC 744 Mendon Hill Lane Cincinnati, OH 45244		-					x	Unknown
Account No.	T	T	20110-2012	T	T	T	1	
Robert J. Gilbert Faith Gilbert 7590 Tylers Valley West Chester, OH 45069		-	Investment			,	x	493,000.00
Account No.	T	T		$\dagger$	T	t	†	
Robert J. Thumann 1206 Race St. Cincinnati, OH 45202		-				,	×	Unknown
Sheet no. <b>10</b> of <b>14</b> sheets attached to Schedule of	_	_		Sub	tots	ıl	$\dagger$	
Creditors Holding Unsecured Nonpriority Claims			(Total of				)	493,000.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	French Manor Properties, LLC	,	Case No	13-13960	
_		Debtor			

CREDITOR'S NAME,	ļç	Hu	sband, Wife, Joint, or Community	C	U	ׅׅ֡֝֞֝֟֝֟֝֟֝֟֝֟֝֩֟֟֝֟	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED			AMOUNT OF CLAIM
	1				Ď	$\perp$		
Robert Zimmerman, Esq. First Financial Center 255 East Fifth Street Cincinnati, OH 45202		-					x	Unknown
Account No.		T			T	Ť	T	
Roger Williams JennTara, Inc. 1095 Nimitzview Drive Cincinnati, OH 45230		-					x	Unknown
Account No.	┢	⊢	9/14/2012	+	╀	+	$\dashv$	
Sandra A. Moreland Joseph P. Moreland 664 Tournament Drive Cincinnati, OH 45244		-	Investment				x	40,000.00
Account No.		Γ	Notice Only		T	Ť	7	
Scott A. King, Esq. Austin Landing 1 10050 Innovation Drive Miamisburg, OH 45342		-					x	0.00
Account No.	T	T	2013	$\dagger$	$\vdash$	†	†	
Sharmini Shanker 4529 River Thames Way Mason, OH 45040		-	Investment				x	300,000.00
Sheet no11_ of _14_ sheets attached to Schedule of		_		Sub	tots	⊥ al	$\dashv$	
Creditors Holding Unsecured Nonpriority Claims			(Total of					340,000.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	French Manor Properties, LLC	,	Case No	13-13960	 
_		Debtor			

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	O D E B T O R	H W C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	UNLIQUIDATED	I S P U T E D	AMOUNT OF CLAIN
	l				D		
Shawn E. Baker Holly A. Baker 1320 Bedfordshire Drive Loveland, OH 45140		-				x	Unknown
Account No.	┢	H					
Stanley and Diane Blythe 1105 Emerald Court Colleyville, TX 76034		-				x	
	L	┡		$\bot$	L	L	Unknown
Account No.  Stanley L. Blythe 1105 Emerald Court Colleyville, TX 76034		-	2011 - 2012 Investment			x	985,000.00
Account No.		T			T	T	
Steve Koukles 3599 Tacoma Ave. Tacoma, WA 98418-6850		-				x	Unknown
Account No.		$\vdash$	Investment	-			Olikilowii
Steve Kunkelmoeller 838 Reedy St. Cincinnati, OH 45202		-				x	224,750.00
Sheet no12 _ of _14 _ sheets attached to Schedule of		_	<u> </u>	Sub	Lota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				1,209,750.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	French Manor Properties, LLC		Case No	13-13960	
_		Debtor			

CREDITOR'S NAME,			sband, Wife, Joint, or Community	1 ~	1	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	DZL-QU-DAFE	D I S P U T E D	AMOUNT OF CLAIM
Teresa Thomas 8026 Pinnacle Point Drive #202 West Chester, OH 45069		-			D	х	Unknown
Account No.		T	Investment	+			
Teresa Wellington Steve Wellington 4717 Cannon Gate Dr. Cincinnati, OH 45245		-				x	389,000.00
Account No.	+	$\vdash$		+			
Theodore J. Froncek Olde Sycamore Square 1208 Sycamore Street Cincinnati, OH 45202		-				x	Unknown
Account No.		$\vdash$		$^{+}$			
Thomas A. Rhodenbaugh Mia P. Rhodenbaugh 8280 Brill Rd. Cincinnati, OH 45243		-				x	Unknown
Account No.	╁	$\vdash$		+			
Todd A. Phillips Stephanie M. Phillips 760 Mendon Hill Ln. Cincinnati, OH 45244-5023		-				x	Unknown
Sheet no. 13 of 14 sheets attached to Schedule of	f	_	(Total of	Sub			389,000.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	French Manor Properties, LLC	,	Case No	13-13960	 
•		Debtor			

	_	_			_	_	_	
CREDITOR'S NAME,		Hu	usband, Wife, Joint, or Community		I U	ľ	D I	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J H	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	UNLIQUIDATED		S P U T E D	AMOUNT OF CLAIM
Account No.		l		1	Ė	١		
Tryed Stone New Beginning Church 5550 Reading Road Cincinnati, OH 45237		-				T	x	Unknown
Account No.	H	t		$\dagger$	t	t	1	
Valhalla Investment Advisory, Inc. 7449 Montgomery Road Cincinnati, OH 45236		-					X	
								Unknown
Account No.		Π			Γ	Τ		
Wayne Smiley 6096 Country Hills Cincinnati, OH 45233		-					x	Unknown
	L	╀		$\bot$	╀	4	4	CHRIOWII
Account No.  Wells Fargo Bank, NA c/o CSC Lawyers Incorp. Ser S/A 50 West Broad Street, Suite 1800 Columbus, OH 43215		_					x	Unknown
Account No.	┢	+		$\dagger$	+	$\dagger$	$\dashv$	
William H. and Carla R. Wood 8750 Alberly Lane Cincinnati, OH 45243		_					x	Unknown
Sheet no14_ of _14_ sheets attached to Schedule of	_	_		Sub	tota	⊥ al	$\dashv$	
Creditors Holding Unsecured Nonpriority Claims			(Total of				;)	0.00
			(Report on Summary of So		Γota dule			4,730,325.00

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B6G (Official Form 6G) (12/07)

In re	French Manor Properties, LLC		Case No.	13-13960	
	Tonon manor Proportios, 223	Debtor ,	Cuse 110	10 10000	

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

UNKNOWN Unknown

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B6H (Official Form 6H) (12/07)

In re	French Manor Properties, LLC		Case No.	13-13960
-	<u>·</u>	Debtor		

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Brenda Ashcraft 822 Dorgene Lane Cincinnati, OH 45244 **ALL CREDITORS** 

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B6 Declaration (Official Form 6 - Declaration). (12/07)

#### **United States Bankruptcy Court** Southern District of Ohio, Western Division

In re	French Manor Properties, LLC		Case No.	13-13960
		Debtor(s)	Chapter	7

#### DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Chapter 7 Trustee of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

\*\*\*Subject to "Global Notes" attached hereto\*\*

Date	December 5, 2013	Signature	/s/ George Leicht
		_	George Leicht
			Chapter 7 Trustee

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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#### **United States Bankruptcy Court** Southern District of Ohio, Western Division

In re	French Manor Properties, LLC		Case No.	13-13960
		Debtor(s)	Chapter	7

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$0.00 Unknown** 

#### 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$0.00** Unknown

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#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT PAID
OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING
Unknown \$0.00 \$0.00

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

Unknown \$0.00 \$0.00

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

AND CASE NUMBER

NATURE OF COURT OR AGENCY

AND LOCATION

DISPOSITION

LICATION OF SUIT

NATURE OF COURT OR AGENCY

AND LOCATION

DISPOSITION

USA v. Ashcraft Case No. 1:13-cr-00093-SSB-1

U.S. District Court Southern District of

Wellington v. Ashcraft, et al. Case No. A130392 Hamilton County Court of Common

Goering v. French Manor, et al. Case No. Pleas

Hamilton County Court of Common

A1304124 Pleas

Blythe v. Ashcraft, et al. Case No. A1301255 Hamilton County Court of Common

Pleas

Blum v. Ashcraft, et al. Case No. A1305263 Hamilton County Court of Common Pleas

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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CAPTION OF SUIT NATURE OF COURT OR AGENCY STATUS OR PROCEEDING AND LOCATION AND CASE NUMBER

Kunkemoeller v. Ashcraft, et al. Case No.

A1303450

Moreland v. Aschcraft, et al. Case No.

2013CVH01282

Blythe v. Ashcraft, et al. Case No.

2013CVH01207

Gilbert v. Ashcraft, et al. Case No. 2013CVH0078

**Hamilton County Court of Common** 

DISPOSITION

**Clermont County Court of Common** 

**Pleas** 

**Pleas** 

**Clermont County Court of Common** 

**Pleas** 

**Clermont County Court of Common** 

**Pleas** 

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF

**PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

Unknown

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 6. Assignments and receiverships

None 

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

Unknown

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately П preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF **PROPERTY** 

Unknown

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#### 7. Gifts

None 

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION **RELATIONSHIP TO** DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

Unknown

#### 8. Losses

None П

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

Unknown

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

DESCRIBE PROPERTY TRANSFERRED

Unknown

#### 10. Other transfers

NAME AND ADDRESS OF TRANSFEREE,

None П

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

RELATIONSHIP TO DEBTOR Unknown	DATE	AND VALUE RECEIVED Unknown
Lawrence (Larry) Maglin 3416 Beechwood Blvd. Pittsburgh, PA 15217	5/24/2013	1651 Fellsmere Lane - \$311,710.00
Lawrence (Larry) Maglin 3416 Beechwood Blvd. Pittsburgh, PA 15217	5/24/2013	4052 McFarran Avenue - \$311,710.00
Lawrence (Larry) Maglin 3416 Beechwood Blvd. Pittsburgh, PA 15217	5/24/2013	1175 Bruce Avenue - \$311,710.00

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None	b. List all property transferred by trust or similar device of which	by the debtor within <b>ten years</b> immediate the debtor is a beneficiary.	ly preceding the commence	ement of this case to a self-settled
NAME O DEVICE	F TRUST OR OTHER	DATE(S) OF TRANSFER(S)		EY OR DESCRIPTION AND RTY OR DEBTOR'S INTEREST
Unknow	n	TRANSI ER(S)	Unknown	
	11. Closed financial accounts			
None 🔲	otherwise transferred within <b>one</b> financial accounts, certificates o cooperatives, associations, broke include information concerning	astruments held in the name of the debtor e year immediately preceding the comme of deposit, or other instruments; shares an erage houses and other financial institution accounts or instruments held by or for eigen and a joint petition is not filed.)	ncement of this case. Included share accounts held in basins. (Married debtors filing	de checking, savings, or other nks, credit unions, pension funds, under chapter 12 or chapter 13 must
NAME A <b>Unknow</b>	ND ADDRESS OF INSTITUTIO	TYPE OF ACCOUN DIGITS OF ACCOUN AND AMOUNT OF F	JNT NUMBER,	AMOUNT AND DATE OF SALE OR CLOSING
None	immediately preceding the com	ox or depository in which the debtor has mencement of this case. (Married debtors buses whether or not a joint petition is fil	filing under chapter 12 or	chapter 13 must include boxes or
	ND ADDRESS OF BANK HER DEPOSITORY n	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
	13. Setoffs			
None	commencement of this case. (M	litor, including a bank, against a debt or carried debtors filing under chapter 12 or cetition is filed, unless the spouses are sep	chapter 13 must include inf	ormation concerning either or both
NAME A <b>Unknow</b>	ND ADDRESS OF CREDITOR n	DATE OF SETOFF		AMOUNT OF SETOFF
	14. Property held for another	person		
None		ner person that the debtor holds or contro	ls.	
NAME A Unknow	ND ADDRESS OF OWNER n	DESCRIPTION AND VALUE OF PR Unknown	ROPERTY LOCATION Unknown	N OF PROPERTY

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#### 15. Prior address of debtor

None 

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS Unknown NAME USED Unknown

DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

**ENVIRONMENTAL** 

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

**GOVERNMENTAL UNIT** NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

27-1919759

NATURE OF BUSINESS

**BEGINNING AND ENDING DATES** 

French Manor Properties, LLC

NAME

DogZone, LLC MeyCraft, LLC CoCraft, LLC

The 6 Degree Group

**French Manor** Properties of DFW, LLC

**UNKNOWN** 

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

**ADDRESS** 

822 Dorgene Lane Cincinnati, OH 45244

NAME **ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None П

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Unknown

DATES SERVICES RENDERED Unknown

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the

books of account and records, or prepared a financial statement of the debtor.

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8			
NAME Unknow	n	ADDRESS	DATES SERVICES RENDERED Unknown
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and record of the debtor. If any of the books of account and records are not available, explain.		
NAME Unknowi Unknowi			ADDRESS
None		titutions, creditors and other parties, ithin <b>two years</b> immediately precedi	, including mercantile and trade agencies, to whom a financial statement wa
NAME AI	ND ADDRESS n		DATE ISSUED <b>Unknown</b>
	20. Inventories		
None		last two inventories taken of your prand basis of each inventory.	roperty, the name of the person who supervised the taking of each inventor
DATE OF	FINVENTORY n	INVENTORY SUPERVISOR Unknown	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis) Unknown
None	b. List the name and a	ddress of the person having possession	on of the records of each of the inventories reported in a., above.
DATE OF	FINVENTORY n	]	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS Unknown
	21 . Current Partners	s, Officers, Directors and Sharehol	lders
None	a. If the debtor is a par	tnership, list the nature and percenta	age of partnership interest of each member of the partnership.
NAME A	ND ADDRESS	NATURE	E OF INTEREST PERCENTAGE OF INTEREST
None		poration, list all officers and director reent or more of the voting or equity	ors of the corporation, and each stockholder who directly or indirectly owns or securities of the corporation.
	ND ADDRESS Aschcraft	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
	22 . Former partners	, officers, directors and shareholde	ers
None	a. If the debtor is a par commencement of this	tnership, list each member who with case.	ndrew from the partnership within <b>one year</b> immediately preceding the
NAME Unknow	n	ADDRESS	DATE OF WITHDRAWAL

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None					
NAME AND ADDRESS Unknown		TITLE		DATE OF TERMINATION	
	23 . Withdrawals from a partne	rship or distributions by	a corporation		
None				ed or given to an insider, including compensation isite during <b>one year</b> immediately preceding the	
OF REC	NAME & ADDRESS OF RECIPIENT, DATE AND PURPOSE OF WITHDRAWAL Unknown OF WITHDRAWAL OR DESCRIPTION AND VALUE OF PROPERTY Unknown Unknown Unknown			OR DESCRIPTION AND VALUE OF PROPERTY	
Unkr	nown				
	24. Tax Consolidation Group.				
None				of the parent corporation of any consolidated vears immediately preceding the commencement	
NAME OF PARENT CORPORATION Unknown			TAXPAYER IDENTIFICATION NUMBER (EIN) <b>Unknown</b>		
	25. Pension Funds.				
None				ber of any pension fund to which the debtor, as diately preceding the commencement of the case.	
NAME (	OF PENSION FUND vn			XPAYER IDENTIFICATION NUMBER (EIN)  known	
		* *	* * * *		
Γ	DECLARATION UNDER PEN	JALTY OF PERJURY	ON BEHALF OF CO	RPORATION OR PARTNERSHIP	
	hey are true and correct to the best of		on and belief.	t of financial affairs and any attachments thereto	
Date D	December 5, 2013	Signature	/s/ George Leicht George Leicht Chapter 7 Trustee		
[An indiv	idual signing on behalf of a partners	hip or corporation must inc	licate position or relations	hip to debtor.]	

 $Penalty for \ making \ a \ false \ statement: Fine \ of \ up \ to \ \$500,000 \ or \ imprisonment for \ up \ to \ 5 \ years, \ or \ both. \ 18 \ U.S.C. \ \$\$ \ 152 \ and \ 3571 \ and \ statement \ s$ 

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### **United States Bankruptcy Court** Southern District of Ohio, Western Division

In re	French Manor Properties, LLC		Case No.	13-13960
		Debtor(s)	Chapter	7
	VERIF	FICATION OF CREDITOR MA	TRIX	
	Chapter 7 Trustee of the corporation n to the best of my knowledge.	named as the debtor in this case, hereby verify th	at the attach	ned list of creditors is true and
	***Subject to "G	lobal Notes" attached hereto**		
Date:	December 5, 2013	/s/ George Leicht		
		George Leicht/Chapter 7 Trustee		

Signer/Title

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LBR Form 1015-2 Case No. 13-13960

# STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL RULE 1015-2 UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION

Please check the appropriate box(es) with respect to each of the following items and state the required information in the space below, adding an additional page if necessary:

If any previous bankruptcy of any kind was filed in any court within the last eight (8) years by or against this debtor or any entity related to the debtor as described below, or if the debtor or any entity related to the debtor as described below has a pending bankruptcy case in any bankruptcy court regardless of when such case was filed, then set forth 1) the name of the debtor, 2) case number, 3) date filed, 4) chapter filed under, 5) district and division where the case is or was pending, 6) current status of the case, 7) whether a discharge was granted, denied, or revoked, 8) any real estate in the case and 9) judge assigned to the case. If the prior case was a case under chapter 13 which was confirmed, paid out and discharged, and the current case is a chapter 7 case, the debtor shall disclose the percentage paid to unsecured creditors in the chapter 13 case.

		This debtor (identical individual, including DBAs, FDBAs)
		This debtor (identical business entity)
		Spouse of this debtor
		Former spouse of debtor
		<u>.</u>
	_	Corporation/LLC if this debtor is or was a major shareholder/member of the corporation/LLC
		Major shareholder of this debtor (if this debtor is a corporation)
		Affiliate(s) of this debtor (see §101(2) of the Code)
		Partnership, if this debtor is or was a general partner in the partnership
		General partner of this debtor (if this debtor is a partnership)
		General partner of this debtor (if this debtor is or was another general partner therewith)
		Entity with which this debtor has substantial identity of financial interests or assets
	_	·
	ш	Involuntary
•		Case No. 13-13638 - Filed 8/2/2013 - Dismissed 9/26/2013 aft - Case No. 13-14859 (being Jointly Administered with this case) - Filed 10/22/2013 (Involuntary)
	NONE (	OF THE ABOVE APPLY
***	Subje	IDER PENALTY OF PERJURY, THAT THE FOREGOING IS TRUE AND CORRECT.  ct to "Global Notes" attached hereto** ber 5, 2013 /s/ George Leicht
Dated.	Decelli	9
		George Leicht/Chapter 7 Trustee
		DEBTOR/TITLE